



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** January 22, 2023

**TO:** President and Members of City Council

**FROM:** Sarah B. Johnson, City Clerk

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on February 12 & 13 and 26 & 27, 2024.

Items scheduled to appear under “Items for Introduction” on Work Session agendas will generally appear on the Regular Meeting agenda two weeks later, unless otherwise directed by the City Council President based on staff request or City Council consensus.

### **Work Session Meeting – February 12, 2024**

#### **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. The Ridge Affordable Housing: Post Occupancy Analysis—Steve Posey, Housing and Community Vitality Officer

#### **Presentations for General Information**

1. Presentation from Pikes Peak Housing Network - Jill Gaebler, Executive Director, Pikes Peak Housing Network

#### **Items for Introduction**

1. A Resolution Authorizing the Mayor to Execute and Administer an Intergovernmental Agreement Between The Pikes Peak Rural Transportation Authority and The City Of Colorado Springs Concerning Reimbursement for Future Project Costs - Gayle Sturdivant, Acting Public Works Director

## **Regular Meeting – February 13, 2024**

### **Consent Calendar**

1. The City Clerk reports that on January 3, 2024 there was filed with her a petition for the annexation of PTAA Addition No 1 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1). - Sarah B. Johnson, City Clerk
2. A Resolution approving an Economic Development Agreement between the City of Colorado Springs and Project Stronghold - Jessie Kimber, Economic Development Officer

### **New Business**

1. A zone change consisting of 7500 square feet located at 903 Swope Avenue from R-1 6 (Single-Family - Medium) to R-2 (Two-Family). First reading to set the hearing date for February 27, 2024.
2. Resolution to approve the draft 2024 Annual Action Plan for HUD submittal - Catherine Duarte, HUD Programs Manager, Housing and Community Vitality Department

### **Utilities Business**

1. Resolution Delegating Authority to CEO to Enter into Agreements to Annex for Residential Properties in the Park Vista Subdivision - Bryan English, PMP, Development Projects Manager, Customer Utilities Connections, Travas Deal, Chief Executive Officer, Colorado Springs Utilities
2. Agreement Between Colorado Springs Utilities and Stratmoor Hills Water District for Standby Regional Water Service
3. Agreement Regarding Delivery/Exchange of Manitou Fry-Ark Project Water
4. Addendum to Agreement Between Colorado Springs Utilities and Triview Metropolitan District for Convey, Treat, and Deliver Regional Water Service.

5. Approval of a Proposed Memorandum of Agreement settling water rights litigation.
6. An Ordinance Amending Sections of Article 10 (Underground Damage Prevention Safety Program) of Chapter 12 (Utilities) The Code of the City of Colorado Springs 2001, as amended.
7. A Resolution Approving a Memorandum of Understanding among Colorado Springs Utilities, the City of Colorado Springs, El Paso County, the El Paso-Teller County E911 Authority, and Teller County, to Acquire Digital Orthorectified Imagery in 2024.
  - Travas Deal, Chief Executive Officer, Colorado Springs Utilities, Tim Scheiderer, Associate Attorney, City Attorney's Office-Utilities, Michael Herrmann, Manager - Asset Management/Geospatial Technology, Colorado Springs Utilities

**Work Session Meeting – February 26, 2024**

**Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk

**Staff and Appointee Reports**

1. City Homeless Response Update – Steve Posey, Housing and Community Vitality Officer
2. Speed Safety Cameras - Commander Pam Castro

**Regular Meeting – February 27, 2024**

**Utilities Business**

1. An Ordinance Amending Sections of Article 1 (General Provisions) Of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as Amended
2. A Resolution Setting the Electric Cost Adjustment Effective March 1, 2024
3. A Resolution Setting the Gas Cost Adjustment Effective March 1, 2024

**New Business**

1. A Resolution Authorizing the Mayor to Execute and Administer an Intergovernmental Agreement Between The Pikes Peak Rural Transportation Authority and The City Of Colorado Springs Concerning Reimbursement for Future Project Costs - Gayle Sturdivant, Acting Public Works Director

**Public Hearing**

1. Zone change consisting of 7500 square feet located at 903 Swope Avenue from R-1 6 (Single-Family - Medium) to R-2 (Two-Family).

Ovation

1. An ordinance amending the zoning map of the City of Colorado Springs relating to 60.28 acres located northwest of Old Ranch Road and Powers Boulevard from PK (Public Park) to R-Flex Low zone district. (Quasi-Judicial - Katelynn Wintz, Planning Supervisor, Planning and Neighborhood Services, Peter Wysocki, Planning Director, Planning and Neighborhood Services
2. Ovation Land Use Plan for residential development of 60.28 acres located north of Chapel Ridge Drive and west of North Powers Boulevard. - Katelynn Wintz, Planning Supervisor, Planning and Neighborhood Services, Peter Wysocki, Planning Director, Planning and Neighborhood Services